



Notice of Governing Board Meeting  
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Regular Board Meeting, open to the public, on Monday, December 21, 2015 at 5:30 PM in the District Office Board Room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, December 21, 2015  
5:30 PM**

**AGENDA**

**This is the December 14, 2015 meeting which was postponed because of weather.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

1. Tonto Apache Tribe Donation to Rim Country Middle School
2. Rim Country Middle School 8th Grade Volleyball Team

B. Governing Board

1. Comments
2. Heroes of Public Education -- Brooklyn Klein, 4th Grader at Julia Randall Elementary School

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Financial Summary

b. Voucher Listing

c. Student Activities Summary

2. Donation Report

3. Minutes, November 9, 2015

4. Personnel Actions Report

B. Consider Approval of Barry Cromer as a Qualified Evaluator for Payson Unified School District for 2015-16 -- Dr. Wyman

VII. INFORMATION AND DISCUSSION

A. Overview of Northern Arizona Vocational Institute of Technology (NAVIT) and Career and Technical Education (CTE) Programs – Matt Weber, NAVIT Superintendent

B. Payson Unified School District 2016-17 Budget Report -- Dr. Wyman

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

A. Discussion of Recommendation to Terminate Jessica Roberts -- Dr. Wyman

X. ACTION ITEM

A. Consider Approval to Terminate Jessica Roberts, Paraprofessional at Payson Elementary School

XI. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

A. Superintendent's Evaluation

B. Superintendent's Performance-Based Pay, 2nd Quarter

XII. ACTION ITEMS

A. Consider Approval of Superintendent's Second Quarter Performance Pay

XIII. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Caron Hatch, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.